



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Grant

FACILITY: Judicial Ctr.

MTG. DATE: 08 December 2005

LOCATION: Co. Court House

### AGENDA: A/E, Finance selection

Present	Representing	Phone
CJE Link /Dickie Austin	CJE/Magistrate	
Shirley Wilson	Cir. Clerk	
Judge Bates	Cir. Jdge.	
Stephen Howell	Bar Designee	
Ed Crockett	AOC Rep.	502-573-2350
Vanhook/ Britton	AOC	502-573-2350

### ITEMS DISCUSSED:

A/E short listing – move to executive session, Austin, Wilson – stop tape. KRS 6h(check).

Out of executive session.

1. JRA –1

2. CMW-4

3. DLZ –2

4. Bennett Rosser International-3

Bates motioned/Wilson unanimously carried.

Finance short listing

Ross/Sinclair

Hillyard Lyons

1<sup>st</sup> Kentucky Securities

Motioned by Howell, Wilson unanimously carried.

Court reporter fee doubled. approved

Adjourned – Bates, Crockett

### ACTION ITEMS:

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**Next meeting Jan. 12, 2006 @ 9am**

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**REPORT BY:** EEB \_\_\_\_\_ **FILE:** \_\_\_\_\_

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